

**AGENDA
4A ECONOMIC DEVELOPMENT COMMISSION
CITY OF FERRIS
MUNICIPAL CORPORATION OF THE
STATE OF TEXAS, ELLIS COUNTY
AT THE
COUNCIL CHAMBERS
215 W. SIXTH STREET, FERRIS, TEXAS 75125
1:00 P.M. THURSDAY MAY 12, 2016**

NOTICE IS HEREBY GIVEN THAT THE FERRIS 4A ECONOMIC DEVELOPMENT COMMISSION OF THE CITY OF FERRIS WILL MEET IN REGULAR SESSION AT 1:00 P.M. ON THE 12TH DAY OF MAY, 2016 AT THE COUNCIL CHAMBERS LOCATED AT 215 W. SIXTH STREET, FERRIS, TEXAS 75125 FOR THE PURPOSE OF CONSIDERING:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>PAGE</u>
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COMMISSION BUSINESS

- | | | |
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| 1. | Call to order. | Ø |
| 2. | Roll call to determine the presence of a quorum. | 1 |
| 3. | Presentation of EDC Finances. | 2 |

APPROVAL OF MINUTES

- | | | |
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| 4. | Consider approval of 4A & 4B E.D.C. meeting minutes of April 21, 2016 | |
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DISCUSSION

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| 5. | Discussion, consideration, and action as may be appropriate regarding allowing up to \$130,000 for a boring 12 inch waterline under I-45 from east of I-45 to west of I-45. | Ø |
| 6. | Discuss items to be placed on next meeting's agenda. | Ø |

CLOSING

- | | | |
|----|----------|---|
| 7. | Adjourn. | Ø |
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Executive Session Reservation

The Ferris 4A Economic Development Commission reserves the right to convene into an Executive Session (closed to the public) as authorized by Sec.

551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NEGOTIATIONS: Closed session is allowed (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 544-2110 two working days prior to the meeting so that appropriate arrangements can be made.

I, DEBORAH WATKINS, HEREBY
CERTIFY THAT THE FOREGOING
NOTICE WAS POSTED ON OR
BEFORE THE 9TH DAY OF MAY, 2016
BY 1:00 P.M.

DEBORAH WATKINS,
INTERIM CITY SECRETARY